

BUILDING AND STANDARDS COMMISSION

MINUTES

SPECIAL CALLED MEETING

Date: April 11, 2018

The Building and Standards Commission (BSC) convened for a special called meeting on Wednesday, April 11, 2018 at City Hall, Boards and Commission Room, Room 1101, 301 West 2nd Street, Austin, Texas.

Commission Members in Attendance:

Charles Cloutman, Chair; Vice Chair Jessica Mangrum Commissioners: Melissa Orren, Michael Overton, Wordy Thompson, Andrea Freiberger, Brian Talley, Michael King and Pablo Avila. Commissioner Natalya Sheddan was absent.

Staff in Attendance:

Melanie Alley, Code Review Analyst/ BSC Coordinator; Robert Moore, Division Manager (DM); Marcus Elliott, Division Manager; Brandon Carr, Assistant City Attorney; John Christophe, Code Supervisor; John Hale, Code Investigator; Merlinda Coleman, Program Specialist; and Thayer Smith, Division Chief, Austin Fire Department (AFD)

CALL TO ORDER

Chair Charles Cloutman called the Commission Meeting to order at 3:03 p.m.

CITIZEN COMMUNICATION:

General:

1. No citizens signed up to speak during Citizen's Communication.

APPROVAL OF MINUTES

2. There were no minutes for approval at the Special-Called Meeting.

PUBLIC HEARINGS

New Case(s):

<u>Case Number</u> <u>Street Address</u> <u>Owner(s)</u>

 3. 2018-056927
 3805 Duval Street
 Carl F. Schwenker

 2018-056853
 3807 Duval Street
 Carl F. Schwenker

Commissioner Talley made a motion to close public hearing, and adopt Staff's findings of fact and conclusions of law; and accept the recommended order. No second was made and the motion failed. Commissioner Freiberger made a motion to accept the recommended order regarding the penalties and to modify the timeframe from 45 days to 90 days; and, the penalties would begin to accrue on the 91st day. The motion was seconded by Commissioner Orren. The motion carried on a vote of 7-1-1. Commissioner Sheddan was absent and Commissioner Green abstained.

DISCUSSION AND POSSIBLE ACTION

4. Staff briefing regarding enforcement of failure to comply cases (2012 or older).

DM Robert Moore provided a briefing regarding Austin Code's plan for enforcement of non-compliant cases with existing BSC orders issued prior to 2012.

Chair Cloutman requested a report at the next regular called April meeting advising what steps, if any, the Commission can take in order to assist staff with resolving outstanding orders that pre-date 2012. He also requested an item on the May agenda related to the anticipated April 25th report.

FUTURE AGENDA ITEMS

- 5. Discussion on possible steps for non-compliant pre-2012 BSC cases at the April 25, 2018 meeting.
- **6.** Election of BSC Officers at the April 25, 2018 meeting.
- **7.** Discussion and Planning regarding the 2017-18 Annual Internal Review Report.

ADJOURNMENT

Chair Cloutman adjourned the Commission Meeting at 4:35 p.m.